

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, December 8th – 11:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

****REVISED****

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *October 13, 2014 Meeting Minutes*
5. Introductions of Tim Feldhausen and Mike Vizer to Harbor Commission
6. Renard Island Easement – Request For Approval
7. Renard Island Closure - *Update*
8. Noble Petro Dockwall Lease Assignment - *Update*
9. Fox River Environmental Dredging Project – *Update*
10. Daylight Restriction by Western Pilots Association - *Update*
11. Strategic Planning Subcommittee – *Update*
12. Cat Island - *Update*
13. Director's Report – *Update*
14. Audit of Bills – *Request For Approval*
15. Tonnage Report– *Request for Approval*
16. Such Other Matters as Authorized by Law

17. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda